



UETF Committee

Stanley Allen, Dist. 6, Chair	Vacant, Dist. 5
Andrew Lipman, Dist. 9, Vice Chair	Madalena Salazar Dist. 7
Vacant, Dist. 1	Vacant, Dist. 8
Julia Youngs, Dist. 2	Nancy Zastudil, Member-at-Large
Vacant, Dist. 3	Vacant, Member-at-Large
Joshua Hoffman, Dist. 4	

Friday, January 13, 2022 11:30 am – 12:30 pm

Via Zoom - <https://cabq.zoom.us/j/4236341396>

MEETING AGENDA

- I. Native Land Acknowledgement/Call to Order
- II. Approval of the Meeting Agenda
- III. Election of UETF Board Chair and Vice Chair
- IV. Approval of August 19, 2022 Meeting Minutes
- V. Approval of Open Meetings Act Resolution for 2023
- VI. Election of Governance Committee
- VII. Public Comment* (3 minutes)
- VIII. Updates/Discussions/Reviews/Approvals
 - A. Staff Recommended Appropriation for FY24-25
 - B. Staff Recommended Timeline for FY 24-25
- IX. Announcements/Ongoing Project Updates
 - A. Chair's Announcements
 - B. Board Announcements
 - C. Project Updates
 - D. Events/Dedications
- X. New Business
- XI. Announcements: Next special meeting April 7, 2023 – Review of application scores
- XII. Adjournment

* To submit public comments for review during the meeting, please send an email to uetf@cabq.gov

Accommodations: If you have a disability and need an accommodation in order to participate in this public meeting, please contact Sherri Brueggemann by email or phone at sbrueggemann@cabq.gov or 505-768-3833